

August 13, 2014

Planning Board Members: Larry Choate, Robert Pratt, Ken Wexler, Dale Martin

Code Enforcement Officer: Scott Bickford

Present: Sue Choate, Estella Cran, Gary Cran, Jean Singer, Harvey Singer, David Jenny, Claire Dean Perry, Klye Matthew, Juliette Laaka, Doug Johnson, Leah Johson, Paul Gibbons, Jill Delaney, Jennifer O'hara, Peter Yates

7:30 pm Meeting come to order

Larry Choate made a motion to accept the minutes as presented. Dale Martin seconded it. All in Favor.

Robert Pratt (Chair) ask the Secretary - Pam Curtis if she could mention to the selectmen that we really need two alternates for the Planning Board.

The Agenda tonight is a continuation of an application as presented by the applicant with findings of fact for approval of an existing structure at 5 Castlewood Lane and identified as Map 7, Lot 202 for Osprey Realty Trust (Douglas Johnson) as presented by Paul Gibbons.

Robert Pratt asked Ken Wexler (new member) how he felt about voting on this topic since he hadn't been involved at the beginning. Ken Wexler decided not to participate in the voting since it was an on going project.

Robert Pratt told the Planning Board Members and attendees that Mr. Johnson & his family went on his commercial sailing boat on Sunday. He did stress to Mr. Johnson that he could not discuss any planning board issues. The attendees at the meeting thought that it would be a conflict of interest is Robert Pratt participated in this vote. Robert Pratt then proceeded to ask the Planning Board members if they felt he should recuse himself? Dale Martin didn't feel he needed to recuse himself but Larry Choate said we need biased either real or perceived it has to be treated appropriately and Ken Wexler felt after listening to everyone that Robert Pratt should recuse himself.

The attendees and Ken Wexler asked why the Planning Board Members had not been for a sight walk on the property. Susan Choate made a comment that we have already voted on this plan and that the findings of facts need to be finished. We should not do a sight inspection or open anything else on this matter.

Larry Choate made a motion to put on the next agenda to do the findings of facts for Map 7, Lot 202 (Osprey Realty) and he also accepted the new exhibits that were presented. Ken Wexler seconded it. All in Favor.

Larry Choate made a motion to end the meeting. They did not have a forum with Robert Pratt being recused and Ken Wexler a new member. Dale Martin seconded it.

All in Favor.

Respectfully Submitted,
Pam Curtis